



AUDLEM PARISH COUNCIL

Clerk: Belen Lopez Bloor

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To Members of the Council

You are hereby summonsed to attend the meeting of Audlem Parish Council to be held on **Monday 15th July 2019** at **7.30pm** at the Methodist Meeting Rooms, Shropshire Street. The agenda is shown below.

Please note that as per the Standing Orders policy contributions or speeches by a Councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the Chairman of the meeting.

To members of the public

Please note that as per the Standing Orders policy the period of time designated for public participation at a meeting shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to this a member of the public shall not speak for more than 3 minutes.

Yours sincerely

Belen (Bee) Lopez Bloor

Clerk to the Parish Council

AGENDA

PUBLIC FORUM

Members of the public will be invited to comment on any of the items on the agenda or draw attention to matters of concern before ordinary business commences.

19.31 APOLOGIES FOR ABSENCE

19.32 DECLARATION OF INTERESTS

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

19.33 CONFIRMATION OF MINUTES

To confirm the Minutes of the meeting held 10th June 2019.

19.34 UPDATES FROM THE LAST MEETING

19.34.1 Update - Central Governments Community Clean Up grant funding.

19.34.2 Update - Benches on Emberton Place.

19.34.3 Update - Asset review inspections.

19.34.4 Update – Review of asset list.

19.35 REPORT FROM WARD COUNCILLOR RACHEL BAILEY

19.36 ANNUAL ACCOUNTS AND GOVERNANCE 2018/19

19.36.1 Update - Financial Audit.

19.36.2 Accounting Statement – to approve the 18/19 accounts.

19.37 HOUSING (Planning/Heritage & Conservation)

19.37.1 PLANNING APPLICATIONS

To consider the following: -

Planning reference	Main location	Development description	Action	Decision by APC	Decision by CEC
19/2220T	AUDLEM	WORKS TO TPO TREES		No objections.	Due 02/07/2019

	CEMETERY, CHESHIRE STREET, AUDLEM	Trim side branches to medium centre			
19/1986N	19, WHITCHURCH ROAD, AUDLEM, CW3 0EE	Proposed notification of agricultural building for storage of garden equipment and storage of livestock food and bedding	Not yet decided	No objections in principle but recommend attaching a condition so any decision removing permitted development rights or specifying that it may only be used for the use applied for.	Incomplete application. Not yet decided.
19/0185N	SANDY LANE FARM, SANDY LANE, AUDLEM, CW3 0BF	Formation of New Agricultural/Agricultural Contractors Access Route from Existing Yard to Paddock Lane and Ceasation of Bath Lane route	Not yet decided		Date Registered 14/01/2019 Committee Date Last date for comments 20/02/2019 Decision Target Date 11/03/2019
19/1007N	MANOR FARM LIVERY, MANOR FARM, COOLE LANE, AUDLEM, CW3 0ER	Formation of covered horse exercise area	Approved with conditions 17/06/2019		Date Registered 01/03/2019 Last Date For Comments 27/03/2019 Decision Target Date 17/06/2019
19/1586N	CHERRY TREE FARM, COOLE LANE, AUDLEM, CW3 0ER	variation of condition 2 (approved plans) on existing permission 18/5625N	Approved with conditions 11/06/2019		Date Registered 03/04/2019 Last Date For Comments 29/05/2019 Decision Target Date 14/06/2019

19.38 FINANCIAL MATTERS

19.38.1 Finance Report – to receive the Finance Report.

19.38.2 First quarter bank reconciliation.

19.38.3 To accept the VAT return 2018 - 2019.

19.38.4 Timetable for setting the precept including reviewing level of reserves.

19.38.5 To approve the grant request of £1,271.96 for Audlem Scouts.

19.38.6 Authorisation of cheques – to agree the accounts for payment.

TBC	Belen Lopez Bloor	Salaries		631.20
TBC	Gavin Davies	Salaries - Street Cleaning		418.08
TBC	Belen Lopez Bloor	Office Expenses	Mileage, postage, mobile phone top up	69.30
TBC	CHALC	Training	New Code of Conduct Training	35.00
TBC	3 Counties Cleaning			TBC
TBC	Audlem Methodist Church	Room hire		£55.00

19.38.7 Scheduled payments – to approve the scheduled payments.

DD		NEST	Pension Contributions	TBC
SO		Shires Pay Services Limited	Payroll Services	£24.50
DD		Water Plus	Water supply	£72.36
SO	25/06/2019	ThenMedia Ltd	Website	£24.10

19.38.8 Receipts – to minute the receipts.

01/06/2019	Bank interest		£44.66
01/06/2019	Honesty Box		£65.57

19.38.9 Turnpike Field Donation update.

19.39 TURNPIKE FIELD

- 19.39.1 To receive the Turnpike Field Working Group meeting minutes from 3rd June 2019.
- 19.39.2 Update - Old Vicarage Tree Surgery works.
- 19.39.3 Update - Ecological survey by Cheshire Wildlife Trust.
- 19.39.4 Feedback from the Public Meeting on 11th July 2019.

19.40 PLAYING FIELD COMPLEX – UPDATE

- 19.40.1 Update on the lease.
- 19.40.2 Roundabout in the children's play area.

19.41 PARISH COUNCIL MATTERS

- 19.41.1 Damage to Audlem playground.
- 19.41.2 To agree the purchase of additional CCTV equipment.
- 19.41.3 Audlem Newsletter Summer edition.
- 19.41.4 Reinstating Bagley Lane footpath to Adderley.
- 19.41.5 Suggestions arising from resident's feedback at the Annual Village Meeting.
- 19.41.6 Update - Domain name, email addresses and document library.
- 19.41.7 Treatment of benches.
- 19.41.8 Chairman's Report.
- 19.41.9 Gift for internal auditor.

19.42 CORRESPONDENCE

- 19.42.1 Letter from ADAPT regarding climate change emergency.
- 19.42.2 Email from resident regarding charging points for electric vehicles.
- 19.42.2 Email from resident regarding allotments.

19.43 AREAS OF RESPONSIBILITY

- 19.43.1 To receive Chairman's report on Working Groups & dealing with correspondence.
- 19.43.2 To appoint Councillors to working groups and outside bodies.
- 19.43.3 To receive the minutes of the Highways working group meeting on 25th June 2019.

19.44 ITEMS FOR FUTURE AGENDA

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate nor decision making.

19.45 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held at **7.30pm** on **MONDAY 2nd SEPTEMBER 2019** in the Methodist Rooms.

19.46 To resolve: to exclude the public from Part 2 of the meeting on the grounds of confidentiality.